

# CMAQ Project Selection Committee Meeting

Note Day → **Thursday**, June 29, 2006  
10:00 a.m.

**Cook/Cunningham-Williams Conference Room**  
233 South Wacker Dr.  
Chicago, Illinois

## Agenda - revised

Note: the meeting materials can be found at <http://www.catsmpo.com/min-cmaq.htm>

### 1. FY 2007 CMAQ program

#### A. Project rankings and sponsor presentations

Project rankings will be presented; they will be posted to the CATS web site, [www.catsmpo.com](http://www.catsmpo.com), before the meeting. Project sponsors will be given an opportunity to present additional information on their projects. If someone wishes to make a presentation, **please contact Ross Patronsky, telephone 312-386-8796, e-mail [rpatronsky@catsmpo.com](mailto:rpatronsky@catsmpo.com), before the meeting.** Letters in support of specific projects will be noted to the Committee.

#### B. FY 2007 CMAQ programming mark

The status of CMAQ apportionments and the proposed mark will be discussed.

#### C. Local Agency Flexible Match Program

The local agency flexible match program allows certain public donations of cash, materials and services to satisfy the non-Federal matching requirements. Sponsors could advance a project by paying for preliminary engineering with local funds while still realizing match credit for those funds when the project goes to construction. The draft proposal is attached. Committee discussion of whether or not to use this option for the CMAQ program, and criteria for its use, is requested.

#### D. FY 2007 CMAQ program development options

Options for programming CMAQ funds will be discussed.

#### E. CMAQ program management options

Options for managing the obligation of CMAQ funds will be discussed.

#### F. Request to accept late application

DuPage County is requesting that a late CMAQ application be accepted for consideration.

### 2. Project Changes

#### A. Pace – Lake Cook TMA Mid-Day Shuttle Demonstration (TIP ID 10-02-0005)

The sponsor requests a scope change.

#### B. Metra – Joliet Station Parking - RID and MHC Lines (TIP ID 18-04-0573)

The sponsor requests scope change.

#### C. West Chicago – Washington St/McConnell Ave Grade Separation (TIP ID 08-06-0003)

The sponsor is withdrawing the project.

#### D. Hoffman Estates – IL 62/Algonquin Road and Ela Road Sidewalks (TIP ID 03-02-0008)

The sponsor requests a cost increase.

#### E. Tinley Park – Regional Rideshare Incentives Program (TIP ID 13-99-0005)

The sponsor requests a transfer of sponsorship to Pace.

F. Metra – Ingleside station parking (TIP ID 18-04-0562) and Fox Lake – Fox Lake Station Parking (TIP ID 18-03-3558)

The sponsors request a cost increase for the Ingleside project, using funds from the Fox Lake project.

G. CDOT – Commuter Bike Parking and Encouragement (TIP ID 01-01-0012) and Bike Parking (TIP ID 01-94-0045)

The sponsor requests a transfer of funds from 01-01-0012 to 01-94-0045 and a scope change to 01-94-0045.

H. Oak Forest – Oak Park Ave From 159th to 151st and at 147th St (TIP ID 07-99-0009)

The sponsor requests a cost increase.

I. Evanston – Ridge, Church and Davis Streets Signal Interconnect (TIP ID 02-99-0006)

The sponsor requests a cost increase.

### 3. Other Business

### 4. Next Meeting

The next meeting is scheduled for July 20th at 1:00 p.m. at which time the staff proposed program will be considered.

### **Attending CMAQ Project Selection Committee Meetings at Sears Tower:**

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Ross Patronsky (312-386-8796, rpatronsky@catsmpo.com) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.